

**ERIE COUNTY WATER AUTHORITY
MEETING OF JULY 2, 2020**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the
Meeting held on Thursday, June 18, 2020.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the
Meeting held on Thursday, June 18, 2020.

IV. REPORTS

- A. SECRETARY**
- B. LEGAL**
- C. FISCAL**
- D. OPERATIONS**
- E. HUMAN RESOURCES**
- F. AUDIT COMMITTEE**
- G. GOVERNANCE COMMITTEE**
- H. FINANCE COMMITTEE**
- I. ETHICS COMMITTEE**

V. COMMUNICATIONS AND BILLS

- C-1 Email from Tom and Jennifer Hendrick re Rick Seifer, Meter Service Worker
- C-2 FOIL Request from Lily Keane re Shut Offs

VI. PERSONS ADDRESSING THE AUTHORITY

The Commissioners will hear the concerns of persons desiring to address the Commissioners on any Water Authority subject

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- ITEM 1 -** Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendments of Same
- ITEM 2 -** Authorization to Enter into a Cooperative Agreement with the Village of Lancaster and 4th Generation Construction, Inc. in connection with the Public Road Construction Project on West Main Street in the Village of Lancaster, New York, Project No. 202000179
- ITEM 3 -** Award of Contract to Ti-Sales, Inc. for the Furnishing and Delivering of Distribution System Pressure Monitoring Systems, Project No. 202000010 - \$31,995.80
- ITEM 4 -** Award of Contract to Geiter Done of WNY, Inc. for Excavated Material Removal and Disposal April 1, 2020 through March 31, 2022, Project No. 202000018 - \$596,300.00
- ITEM 5 -** Authorization to Advertise for Bids for the Furnishing and Delivering of Laboratory Automatic Steam Sterilizers, Project No. 202000170
- ITEM 6 -** Authorization to Advertise for Bids for the Furnishing and Installing of Pump Station Roof and Siding Replacements, Project No. 202000165

New Business Continued

- ITEM 7 -** Approval of Amendment No. 1 of Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for 36” Transmission Main Replacement Project in the Town of Amherst, New York, Identified as Contract No. W-027, Project No. 201700093 - \$42,500.00

IX. ADJOURNMENT